

Battlefield Economic Development Commission

Minutes

August 28, 2009

Item 1: Meeting called to order by Chairman Nick Penka at 8:00am. Commissioners present were Jeff Lambeth, Bernadette Losh, Nick Penka, Steve Reith and City Administrator Rick Hess.

Item 2: Steve Reith motions to approve minutes from August 7, 2009 meeting. Nick Penka seconds the motion and the minutes are approved.

Item 3: Updates from Mr. Hess. August 31, 2009 10:30am there will be a ground breaking ceremony for the new Price Cutter.

Republic Rd. West of FF will be closing soon for construction to accommodate the new Price Cutter project. This is scheduled to last until approximately May of 2010.

Item 4: Spent a great deal of time mapping out the layout of the brochure. The commissioners are working out the details of the brochure in order to get a rough draft made.

Item 5: Commissioners discuss the possibility of a landing page connected to the city's website to handle who, what, when, where, why and how to start a new business in Battlefield. All agree that it is an important issue and will pursue implementation.

Item 6: Commissioners discuss changing the meeting time to accommodate Mayor Judy's schedule. A motion is made by Steve Reith to keep the meetings as they are with the possibility of adding work sessions in Springfield as needed. James Lambeth seconds the motion.

Item 7: Motion to adjourn the meeting at 9:14 by Nick Penka.

Minutes submitted by Bernadette N. Losh

_____ Approved _____ Date